



Final (9/11/09)

King County

Regional Human Services Levy Oversight Board

Veterans Citizen Levy Oversight Board

Department of Community and Human Services

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Regional Human Services Levy Oversight Board (RHSLOB)

Meeting Summary

August 19, 2009 2-4 p.m.

Douglas Truth Library

Call to Order

The meeting was called to order by Co-Chair Kathy Brasch at 2:07 p.m. A quorum was not present.

Roll Call

Board Members Present: Co-Chair Kathy Brasch, Co-Chair Joe Ingram, Edith Nelson

Board Members Excused/Absent: Dorry Elias-Garcia, Kevin Bernadt, Loran Lichty, Kathy Hadaller

County Staff Present: Deborah Gay, Department of Community and Human Services, Jon Hoskins (DCHS), Marcy Kubbs (DCHS), Sonia Singh (DCHS)

Guests: None

Review of Meeting Summary

There was not a quorum present to approve the July 15, 2009 meeting summary. The meeting summary will be reviewed at the September 16, 2009 meeting.

Procurement Plan 5.8

- Procurement Plan 5.8 was revised per the recommendations from the Strategy 5 Committee's August 13, 2009 meeting. Co-Chair Brasch referenced page 8 of the Procurement Plan document to confirm changes within the document reflected that funding for Phase I only was up for vote at this time and funding for Phase II will be presented and voted upon at a future date. The proposal for Phase II will be based upon the financial plan created in Phase I.
- The Board was notified by Marcy Kubbs, that Board Member Litchy had provided a yes vote in support of approving Procurement Plan 5.8 via email since he was unable to attend in person.

ACTION: With the email vote and the Board Members present at the meeting a quorum was achieved and Procurement Plan. 5.8 was approved as written.

Committee Reports

- Strategy 5 Committee: The highlights of the August 13, 2009 Strategy 5 were discussed during the Procurement Plan 5.8 portion of the agenda.
- Strategy 2 Committee: This committee meeting was cancelled in August and rescheduled for September 14, 2009 to additional time for community input on Procurement Plan 2.8.

Draft Reallocation Process

Deborah Gay provided an overview of an upcoming process to be developed by staff in which a review of performance and expenditure patterns of activities funded by the Levy will be carried out in early 2010. The review is to ensure that program outcomes are being achieved within each activity and to identify potential funds within the same strategy for re-allocation/re-programming. The potential reallocation would be within the same strategy only, where there is a strong record of performance and expected gain through the increase of funds.

Co-Chairs Report:

- None

King County Staff Report:

Marcy Kubbs presented the following information:

- The 2008 Annual Report has been printed. The report will be posted online, as well as quarterly reports. At this time most quarterly reports have been posted online.
- Board Members were asked to serve as volunteers in the review of applications to be received in October in response to two Requests for Proposals that had gone out for activities 2.2 and 2.4. Marcy Kubbs will send out this request for volunteers via email and confirm with those Board Members interested in serving on the review panel.
- The Board was asked if they would be interested in viewing “Unnatural Causes: Is Inequality Making us Sick”, a PBS documentary series on racial, ethnic, socioeconomic and other health disparities? The Board confirmed their interest in viewing the documentary and suggested it be viewed at the conclusion of the next board meeting. Marcy will send out an email confirming the date and time the viewing will occur.

Old Business:

- None

New Business:

- Board Members requested when changes are made to draft documents handed out to them for review that the changes be highlighted in some manner in order to make it easier for Board Members to locate the changes.

Petitions/Communications (public comment):

- None

Adjournment:

- The meeting adjourned at 3:35pm.